

AOC CONSTRUCTION FILE

COUNTY: Monroe

FILE CODE: PDB 1

SUBMITTED BY: TJH

DATE: 12/13/07

The Monroe County Judicial Center Project Development Board held its regular meeting on November 14, 2007.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Tony High, Joyce Emberton, Jeff Proffitt, Reed Moore, and Judge Hurt.

Others present included Danny Rhoades and Garland Vanhook with AOC as well as David Lamb and Bing Ewen with DLZ.

Motion was made by Reed Moore, seconded by Tony High to approve the minutes of the last meeting on October 10, 2007.

All voted yea. Motion carried

Construction manager presentations and interviews were scheduled starting at 5:00 PM.

Steve Branscum, President of Branscum Construction Company addressed the board and stated that his company was established in 1977. He also introduced his project team. He stated that his commitment to this project would be that the project would be on time and on budget.

Tommy Gumm, President of Alliance Corporation addressed the board next concerning the value of having a construction manager for the Monroe County Project. He stated that his company was established in 1975. He also introduced his project team. He stated that he was involved with the construction of the existing Monroe County Courthouse 30 years ago. He stated that his company has the capability, experience and knowledge of AOC guidelines.

Discussion of the feasibility and need of an at-risk construction manager followed. After much discussion of the pros and cons of hiring an at-risk construction manager a motion was made by Reed Moore, seconded by Jeff Proffitt to hire a CM for the Judicial Center project.

Voting for: Wilbur Graves, Reed Moore,
Jeff Proffitt, & Joyce Emberton

Opposed: Steve Hurt

Abstained: Tony High

Motion carried.

A motion was made by Reed Moore, seconded by Tony High to table the selection of hiring the CM until next month so that all members of the board could have the opportunity to be present.

All voted yea. Motion carried.

Tony High gave a report on the progress of obtaining an appraiser for the parcels of land that have been offered for sale. George K. Cox & Associates has been retained to

appraise the properties at a total fee of \$24,000.00. Each parcel will be appraised at its highest and best use value.

Architect report:

All sites have no environmental issues. On the 1st site the judicial center could be built as a 2 or 3 story building, without having to close the street. Parking could be adjacent to the Judicial Center. Third Street could be used for parking if necessary on certain occasions. The street could be used as a multi use plaza for events. When asked how much distance would be between the proposed judicial center at that location and the current location of the Tompkinsville Methodist Church it was estimated that it will be approximately 50 to 60 feet.

Being no further business a motion was made by Reed Moore, seconded by Jeff Proffitt to adjourn.

All voted yea. Motion carried.